



At the real estate closing, payments were made to the local and state taxes, real estate fees and normal settlement expenses such as document recording and title fees, and additional Settlement Charges related to Legends Ridge HOA . (D.E. 106: Settlement Statement, page ID 861, 862). The United States Marshal Service's expenses in the amount of \$506.00 and the expense in the amount of \$93.00 for filing fees were not paid at the time of closing. *Id* The \$506.00 for expenses and the \$93.00 for the filing fees should be paid to the United States Marshal Service, for a total of \$599.00 to the United States Marshal Service.

The proposed Consent Order for Distribution of funds, attached hereto for the Court's convenience, recognizes the Court's Modified Order re: Interlocutory Sale of Legend's Crest, the Court's Priority Order, and extinguishes any IRS lien that may have attached to the proceeds of the funds.

Daniel Gardner and April Gardner have authorized the filing of this motion and the Consent Order.

Chicago Title, via Matthew A. Grossman, Esq. has authorized the filing of this motion and the Consent Order.

Legends Ridge Homeowners Association, Inc. and Legends Ridge Swim and Tennis Club via Matthew A. Moushon, Esq., have authorized the filing of this motion and the Consent Order

Upon approval of this Consent Order, the only remaining property in this ancillary hearing is real property known as 288 Farmstead Lane. The Court will be notified as soon as the expected sale of 288 Farmstead Lane is complete.

Respectfully submitted,

DAVID RIVERA  
United States Attorney

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### CERTIFICATE OF SERVICE

I hereby certify that on this 24th day of September, 2014, a copy of the foregoing Notice and proposed Consent Order was filed electronically. Notice of this filing will be hand delivered to AUSA Steve Jordan. Notice of this filing will be sent to the following, if registered, by operation of the Court's electronic filing system. If not registered, notice was mailed by regular U.S. mail to:

Jonathan D. Curtis, Esq.  
Attorney for:  
Legend's Crest Homeowner's Association  
Attorney and  
Legend's Crest Swim and Tennis Club  
2020 Fieldstone Parkway Suite 900-92  
Franklin, TN 37069

Matthew A. Moushon, Esq.  
Attorney for:  
Legend's Crest Homeowner's Association  
Attorney and  
Legend's Crest Swim and Tennis Club  
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Matthew A. Grossman, Esq.  
Attorney for:  
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Great American Insurance Group  
5 Waterside Crossing, 3rd Floor  
Windsor, CT 06095  
Re: Restitution for Claim #740-501361

The 4-J LP  
David Stansell  
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Nashville, TN 37210  
Re: William Weaver Fraud

Rebecca Vance Harris  
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s/Debra Teufel Phillips  
DEBRA TEUFEL PHILLIPS